**Meeting Minutes**

Call to Order

Motion to Approve the Agenda: 1st: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_ \_\_\_\_\_\_\_\_\_

Meeting Date: \_\_\_\_\_Tuesday, September 16th, 2014\_\_\_\_\_ Meeting Called to Order at (Time): \_\_\_ PM\_\_

Location/Address: \_\_\_\_Wilmington Area Middle School Library, 400 Wood Street, New Wilmington, PA 16142

**Officers Present**: \_\_ Michele Evans, President \_\_ Nancy Blaskewicz, Membership

(*Mark Present Officers)* \_\_ Mary Ann Wilson, Secretary \_\_ Kim Deniker, Government Relations

\_\_ Mary Campbell, Treasurer \_\_ Heather Buchan \_\_\_ Maile Kirkpatrick

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| * **Secretary’s Report**   + Meeting minutes from previous meeting & the executive board minutes were reviewed.   + Electronic and hard copies of minutes are available.   + Additions/Corrections for the August 14th, 2014 meeting   + Stand approved. | * **Membership Report**   + Current Membership Count: 50   + Date of Count from KSRA Reports: August 2014   + New Membership Incentives?   + Goal is to advertise and recruit by contacting Universities, Public Libraries, and School Library, Reading, English teachers to prompt membership interest.   + If a current member brings a new member, the current member will receive a “*Read*” pin |
| * **Treasurer’s Report**   + Current Checking Balance: * Expenses: * Deposits: * Report will be filed for audit * Library Donations * Bills to be approved/paid: None at this time. | * **Government Relations Report**   + See <http://ksrapa.org/?page_id=848> for ongoing Pennsylvania House Education Contact Information.   + Useful government relation links are also available.   + Refer to BLMRC website under ***Government Relations*** for more details. |

* **President’s Report**
  + Welcomed all officers and members at large that were present!
  + Encourages forward thinking and “updating” the reading council through new ideas and technological innovations.
  + Act 48 Hours-Members will continue to sign in during the meeting. Kim will submit hours to Sandee Cechini for credit after each meeting.
    - Each member in attendance is asked to complete an evaluation of the meeting in order to receive Act 45/48 hours. Signing in on the rosters is still required for those wanting Act 45/48 hours.
  + Reminders for Membership: Please nominate early for Awards for this year
    - * Community Grant Award
      * Celebrate Literacy Award

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**Old Business**:

* Logo: Michele presented several that were reviewed. Board decided on logo and made a decision to make it a standard symbol on our letterhead, pamphlets and on our flag.
* Charter: Nancy is contacted KSRA/IRA to find out the status and request a copy of the charter.
* Approved Council brochure: Upon completion of logo and meeting dates, they will be printed out for each member and 50 additional to hand out.
* The Council will conduct all current council business through Wikispace for public viewing and all documents will be archived in a Google Drive account.
  + Agendas, meeting minutes, award applications, forms, and the by-laws are all able to be accessed by all members and the public in general.
    - Officers will be asked to create a wikispaces in order to access. Once they join, they can simply type in the address [www.blmrc.wikispaces.com/](http://www.blmrc.wikispaces.com/) and log in. Officers can then edit the web site as well as provide public access to Council information.
  + Google Drive will be used as a communication tool for officers and for housing of archived documents.
* 2014-2015 Meeting Dates/Programs/Speakers/Activities/Locations were established.
  + - Tuesday, September 16th, 2014 – **Technology** – Kim Deniker presents Wikispace training for members to be held at the WAMS, New Wilmington, PA in the MS Library at 5:00 PM.
    - Wednesday October 8th, 2014 – **Local Author** support anti-bullying month, October, Nick T. Keefer at Slippery University Alumni Hall at 5:00 PM (Michele is confirming).
    - Wednesday, November 5th, 2014 – **Education** – Amy Walker presents PA Core & Standard Writing at the MIU4 (Michele is working on).
    - Survey will be administered to determine if there is an interest in Webinars will be planned for an interest group activity teaching core skills of listening and speaking using technology.

\*Future meeting will be planned later.

**New Business**

* Next meeting will be a membership meeting located at Slippery Rock University Alumni Building at 5:00 PM. “Local author, Nick Keefer, will be sharing his new book ***Pearadise*** in support of October Anti-Bullying month.
* Please see [www.wikispaces.com/blmrc](http://www.wikispaces.com/blmrc) under meeting announcement page for more information.

Meeting Adjourned at (*Time*): \_\_ \_\_\_\_\_\_\_\_PM\_\_\_\_\_\_